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UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

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10 UNITED STATES OF AMERICA, ) 2:09-CR-078-JCM-(RJJ)  
11 Plaintiff, ) GOVERNMENT'S NOTICE OF  
12 vs. ) INTENT TO USE: (1) SUMMARY  
13 ) EXHIBITS PURSUANT TO  
14 ) FED.R.EVID. 1006; (2) SUMMARY  
15 ) WITNESS TESTIMONY OF FBI  
16 ) FINANCIAL ANALYST LORI  
17 ) COLEMAN  
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COMES NOW the United States of America, by and through DANIEL G. BOGDEN, United States Attorney, and J. Gregory Damm, Assistant United States Attorney and hereby gives notice that the government intends to use: (1) SUMMARY EXHIBITS PURSUANT TO FED.R.EVID. 1006; (2) SUMMARY WITNESS TESTIMONY OF FBI FINANCIAL ANALYST LORI COLEMAN in the trial of this matter.

NOTICE

By way of this filing, the government is giving notice of its intent to use: (1) summary exhibits pursuant to Federal Rule of Evidence 1006; (2) summary witness testimony of FBI Financial Analyst Lori Coleman

The summary exhibits will be based on evidence admitted at trial or evidence that is admissible on its own. Such evidence is available for review by defense counsel.

1 Draft summary exhibits will be provided to defense counsel prior to the commencement  
2 of trial.

3 IRS Financial Analyst Lori Coleman will provide testimony tracing the delivery  
4 and return of funds provided to defendants Sam Davis and Shawn Rice for money  
5 laundering purposes beginning approximately April 11, 2008, and concluding  
6 approximately January 5, 2009. During this time period, approximately \$1,293,782  
7 was delivered to defendants Sam Davis and Shawn Rice. Defendants Sam Davis and  
8 Shawn Rice returned approximately \$1,198,000. Sam Davis kept approximately  
9 \$73,982 as his money laundering fee and defendant Shawn Rice kept approximately  
10 \$22,000 as his money laundering fee.

11 **CONCLUSION**

12 WHEREFORE, the United States respectfully gives notice of its intent to use the  
13 above-recited evidence.

14 DATED this 14th day of June, 2010.

15 Respectfully submitted,

16 DANIEL G. BOGDEN  
17 United States Attorney

18 /s/ J. Gregory Damm

19 J. GREGORY DAMM  
20 Assistant United States Attorney

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**Certificate of Service**

2 I, J. Gregory Damm, hereby certify that I am an employee of the United  
3 States Department of Justice, and that on this day I served a copy of the following:  
4 GOVERNMENT'S NOTICE OF INTENT TO USE: (1) SUMMARY EXHIBITS  
5 PURSUANT TO FED.R.EVID. 1006; (2) SUMMARY WITNESS TESTIMONY OF  
6 FBI FINANCIAL ANALYST LORI COLEMAN, upon counsel for all defendants  
7 appearing in this matter via the CM/ECF system, by electronically filing said  
8 GOVERNMENT'S NOTICE OF INTENT TO USE: (1) SUMMARY EXHIBITS  
9 PURSUANT TO FED.R.EVID. 1006; (2) SUMMARY WITNESS TESTIMONY OF  
10 FBI FINANCIAL ANALYST LORI COLEMAN and mailing a copy postage prepaid  
11 to Shawn Talbot Rice, P.O. Box 700, #81, Ash Fork, Arizona 86320.

13 | Dated: June 14, 2010

/s/ Elaine Woolery  
Legal Assistant to J. Gregory Damm  
Assistant United States Attorney  
District of Nevada